

CITY OF MILFORD
REGULAR MEETING
APRIL 4, 2006
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 4TH day of April 2006 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken, City Clerk Jeanne Hoggins. Also present: Pat Bruha, Mark Frey, Larry Jantze and Sean Kremer.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 7:35 p.m.

MINUTES: A motion was made by Fortune and seconded by Bruha to approve the minutes of the March 7, 2006 meeting. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal yes. Motion carried.

PAYMENT OF BILLS, BOND PRINCIPAL AND INTEREST: A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$59,813.84, Bond Principal of \$25,000.00 and Bond Interest of \$20,070.00 totaling \$104,883.84 approved by the Auditing Committee be approved for payment. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good yes. Motion carried.

SALARIES:

42092	Mark Frey	1259.95
42093	Forrest K Siebken	1212.88
42094	Mavis Lynn Ferris	28.86
42095	Jeanne M Hoggins	1179.98
42096	Gary Lee TeSelle	737.52
42097	Scott Dean Fosler	899.52
42098	Robert L Hull	787.56
42099	Beverly J Wehrs	481.87
42100	Edna A Riedl	435.68

42101	David R Dahle	890.94
42102	Louis J Bialas	898.04
42103	Arlene F Sieck	305.80
42104	Bryce C Johnson	831.94
42105	Philip Winkelmann	802.37
42106	George A Matzen	205.58
42107	Joshua S. Wiley	103.44
42108	Tracy L Yeackley	569.90
42109	Julia M Wang	103.44
42111	Mark Frey	1259.95
42112	Forrest K Siebken	1212.88
42113	Mavis Lynn Ferris	40.41
42114	Jeanne Hoggins	1179.98
42115	Gary Lee TeSelle	1007.39
42116	Scott Dean Fosler	899.52
42117	Robert L Hull	787.56
42118	Beverly J Wehrs	369.41
42119	Edna A Riedl	31.84
42120	David R Dahle	1071.57
42121	Louis J Bialas	1069.46
42122	Arlene F Sieck	305.80
42123	Bryce C Johnson	831.94
42124	Philip Winkelmann	802.37
42125	George A Matzen	233.13
42126	Joshua S Wiley	93.09
42127	Tracy L Yeackley	596.33
42128	Julia M Wang	85.33
42129	Kara Jacobsen	458.94
42131	Joyce Elaine Plessel	184.70
42132	Ricky Gene Fortune	138.52
42133	Dean Alan Bruha	138.52
42134	Emerson L Neal	138.52
42135	David Terry Good	138.52
GENERAL FUND:		
42048	Alltel – Dir Advertising, Local, Internet, cellular	413.59
42049	Alltel – Long Distance	2.21
42050	All Pro Landscaping – Agri-Lime	2912.00
42051	Aramark – Pants & Rags	243.49
42052	Atco International – Liberator 600	1671.25
42053	Ameritas Life Ins. – Dental & Vision	1046.08
42054	Butch’s Welding & Repair – Used Welder	1634.22
42055	Culligan Water Conditioning – Soft Water	19.00

42056	Farmers Cooperative – Gas/Diesel for February	951.11
42057	Deep Rock – Drinking Water	25.78
42058	Eakes Office Plus – Typewriter Ribbon, Checks	630.28
42059	The Garbage Co – Garbage Pickup	117.60
42060	Gene’s Electric – New Light Fixture (Sr Center)	229.10
42061	Great Plains One Call – Locates & One-Calls	6.85
42062	Healthplan Service – Health Insurance	6486.71
42063	Hydronic Energy Inc. – Freight	5.41
42064	Memorial Health Care Systems – J Dinges Immun.	103.00
42065	MVFD – NEMSA Conf. Registrations, Membership	1480.00
42066	Milford Valu-Rite Pharmacy – 4 Epi-pens, batteries	209.59
42067	Municipal Supply – Water Pipe, reducer, gasket kit	3020.44
42068	NE Dept of Revenue – Sales Tax for Feb	1277.97
42069	Nebraska Motor Parts – Wiper refills, sealant, tax	13.96
42070	NE HHS Regulation – ’06 Swimming Pool Permit	40.00
42071	NPPD – Service for February	4451.14
42072	NE Tech & Telecomm – Service for Feb ’06	432.63
42073	Nebraska Code Consulting – Inspections for Feb ’06	310.00
42074	Omaha Truck Center – Alum. Door Closure	140.08
42075	Aquila – Service for Feb ’06	1713.97
42076	Pizza Kitchen – Thursday Meal (20 people)	80.00
42077	Pioneer Overhead Door – Labor to Adjust 10 x 2 door	65.00
42078	Roxanne Roth – Cleaning Services	250.00
42079	Mrs. Wayne Roth – Birthday Cake	18.00
42080	Sack Lumber Co – Dog- Ear Fence Boards	11.94
42081	Seward Co Independent – Notices, Minutes, Legals	553.53
42082	SPPD – Wells 1 & 2	299.78
42083	Shell Fleet Plus – February Fuel	415.46
42084	St Paul Stamp Works – Golf Cart Licenses	81.59
42085	Robert Smejkal – Battery Pull Cord, Batteries	11.20
42086	Sunrise Country Manor – Feb. Meals	736.00
42087	Tvrdy’s Lock & Key – Latch (City Hall), Labor	85.00
42088	Water Products Inc – Repair Clamp, Tax	117.73
42089	Welsch Electric – Lamps, Bulbs	253.20
42090	Maurice Hansen – Clean Fire Station	30.00
42091	Jerry Shald – Gas Unit #40	15.00
42110	Ameritas – Pension	1474.62
42130	Ameritas – Pension	1474.62
42136	AFLAC – Dis, Cancer, Suppl, Acc	306.96
42137	Atco International – Ashphalt, Gel-O-Fresh	834.45
42138	American Library Association – Sales Order	27.50
42139	Blevens Law Office – Legal Services	350.00

42140	Book Club Customer Service – 6 Books	10.94
42141	BSN – Baseballs, bats, bases	546.02
42142	Concrete Works – Street Repair	8646.00
42143	Direct Sports – 12 Helmets	166.35
42144	Dummer Publishing – 1 Book	14.25
42145	Fort Dearborn Life Ins. – Life Insurance	113.52
42146	Fred Pryor Seminars – Seminar for Officer 43	199.00
42147	Funk Machine & Supply – 2 ½ Ft 1 ¼ Sq Cut	34.00
42148	Gene’s Electric – Work done in City Shop	239.78
42149	Great American Leasing – 3 months meter rental	285.00
42150	Heartsong Presents – 4 Books	10.99
42151	Jeanne Hoggins – Mileage for Cleaning Supplies	23.59
42152	Hydronic Energy – Fire Brick	306.43
42153	Ingram Library Services – 13 Books	155.80
42154	Iteris, Inc – Traffic Analysis	470.00
42155	Kara Jacobsen – Mileage for March	81.88
42156	JEO Consulting Group – Comprehensive Plan	161.10
42157	JMJ Outdoor Power – Cam Housing Plug	33.70
42158	Kelly Supply Co – Galv Pipe Nipple, Hose Bib	20.72
42159	Lesco Inc. – Tree Fert.	64.19
42160	Milford School Dist #5 – Parking Fines & Liquor Lic	135.00
42161	MVFD – Fire School Registrations	675.00
42162	Municipal Supply – Hyd Extension, Hyd Flow Gauge	592.18
42163	Mutual of Omaha Co – Disability Ins.	79.33
42164	National Geographic Society – 1 Book	15.90
42165	Nebraska Health Laboratory – Nitrate, Coliform	74.00
42166	Nebraska Sports – Fastpitch Softballs	143.85
42167	New World Inn – Room for NEMSA Conf. (Shald)	129.80
42168	Office Depot – 4 Digital Recorders	279.96
42169	PPCT Management Systems Inc. – DT Instruct. Manual	35.00
42170	Edna Riedl – 3 Books, Mileage	74.30
42171	RI Tec Industrial Products – Asphalt Patch	1294.80
42172	Roxanne Roth – Cleaning Services	305.00
42173	Seward Electronics – Mini UHF Male	5.20
42174	Meyer Ford – Repair on ’01 Crown Vic	706.00
42175	Forrest Siebken – Norton Anti-Virus	133.08
42176	Stutzman Concrete – Street Repair	2400.00
42177	Stutzman Digging – Install new water line	2160.00
42178	Tool Plus Industries – Orange Safety Vest	87.88
42179	US Postmaster – Permit Fee Renewal	160.00
42180	Union Bank – Gary TeSelle Acct	300.00
42181	Wayne Mfg Co. – Hose Clamps (Christmas Décor)	156.66

42182	Travis Yeackley – Food for NEMSA Conf	279.30
42183	Delton Stauffer – NEMSA Conf., Mileage	197.30

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Library Board minutes from February 16, 2006 and March 16, 2006; Milford Aging Services Commission minutes for February 28, 2006; Pool Board minutes from the March 27, 2006 meeting and the Police Dept. Activity Report for March 2006. Bruha met with a majority of the homeowners living along the storm sewer drainage project between 5th & 8th Streets. The group discussed ideas on how to correct the drainage problem. The group is anxious to see some improvements. Bruha will have Rogge take a look at the project. Neal met with the Recreation Board to determine teams and coaches for the 2006 ball season. He also met with the Pool Board to review lifeguard applications along with interviewing the Pool Manager. Fortune – the building committee will be meeting Friday at 3:00 pm. Chief Siebken presented the March 2006 Police Report. Frey – The well diggers will be coming back to drill a new well. Terry Stutzman visited with Mark Frey regarding the new playground equipment that the Kiwanis group would like to place in the uptown City Park. Frey is checking the location of a sewer line to confirm placement. Frey commented that it is a very nice piece of equipment. The NARSIS and Fire Reports for March were submitted.

COMMUNICATIONS: *Sales tax received for the month of January 2006 was \$12,246.96. * Letter received from Aquila allowing the residents of Milford to choose the “Annual Price Option” if they are interested. * Resignation letter received from Recreation Board member Norma Miller. * Blue Valley Community Action contacted Mayor Plessel to locate a building to provide WIC services for the individuals being served in Milford. The area would be used on the 3rd Wednesday of each month from 9:00 am to 4:00 pm. Privacy would need to be considered when locating this area. Mayor Plessel will check with the ministerium to see if one of the churches in town would be willing.

PUBLIC HEARING – Citizen Advisory Committee: Mayor Plessel opened the public hearing at 7:55 pm. Bruha reported no activity this quarter but informed the public of total revenues and expenses since 1999. Revenue - \$100,799.77, Expenses - \$50,629.11, Remaining Balance \$50,170.66. Bruha did mention that 2 possible businesses may be approaching the committee. With no further comments or questions from the public Mayor Plessel closed the public hearing at 7:57 pm.

UNFINISHED BUSINESS:

Introduction and Adoption of Ordinance – Sex Offender Residence Restriction: Chief Siebken asked for item to be tabled until next month. LB867 and LB1154 are still in discussion.

NEW BUSINESS:

Hire Pool Employees/Set Wages: A motion was made by Neal and seconded by Bruha to hire the following individuals as the 2006 pool staff:

Beth Dierberger – Pool Manager, \$4,200.00 Pool Season Salary

Micaela Daley – Assistant Pool Manger - \$3,500.00 Pool Season Salary

Dan DeJong - Head Lifeguard, \$7.50 per hour

Whitney Page – Lifeguard, \$7.00 per hour

Brooke Schweitzer, Lifeguard, \$6.85 per hour

Britney Schweitzer, Lifeguard, \$6.85 per hour

Darrin Velder, Lifeguard, \$6.70 per hour

Brittany Roth, Lifeguard, \$6.55 per hour

Karl Wiese, Lifeguard, \$6.55 per hour

Josh (Ruble) TeSelle complete his certification and be added to the sub list.

Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

Approve Fire Dept. membership roster: A motion was made by Fortune and seconded by Neal to approve the membership roster as presented. Roll call vote: Fortune yes, Neal yes, Bruha yes, Good yes. Motion carried. (Roster attached to these minutes)

Approve Private Wells: A motion was made by Fortune and seconded by Bruha to approve the following private well permits: Justyn Peterson, 742 1st Street; Miles McGonigle, 303 N. “F” St; Rick Bell, 905 Park Ave.; Jim Stutzman, 465 N “F”. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal yes. Motion carried. It was noted that Robert Hoffman called and he is not using his private well. No contact was made with Johnnie Walter regarding his private well. Melodie Peterson questioned whether or not the well had been inspected as stated on the renewal form. Frey stated that he had not been to their house yet.

Hire Part-time summer maintenance employee/set wage: A motion was made by Neal and seconded by Good to approve hiring Nick Bernasek as a part-time summer maintenance employee at an hourly rate of \$6.15. Roll call vote: Neal yes, Good yes, Bruha yes, Fortune yes. Motion carried.

Interlocal Cooperation Act Agreement: A motion was made by Bruha and seconded by Neal to approve the Mayor’s signature to the Interlocal Cooperation Act Agreement – Homeownership Opportunity Program. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good yes. Motion carried. (A copy of the agreement is attached to these minutes)

Larry Jantze – Subdivision Discussion: Larry Jantze reported the status of several items regarding phase 3 of the Jantze Thornridge Addition. Those items pertained to grading, storm sewer, sewer, water, completion of the

final plat and paving. Engineering was discussed by both the Council and Jantze. Discussion was held regarding bonding and creating a paving district for the street work. Blevens gave Jantze different options for financing the paving. The Council asked Jantze to present his final plat to the Planning & Zoning. If the group approves it as presented the Council could possibly call a special meeting to approve the final plat and review the contract so construction can begin. Council asked Jantze to have the documents completed, with solid numbers for review, prior to the special meeting. Blevens informed the Council that they need to clearly identify what cost and obligation the City is willing to accept involving this project.

Approve Library Policy Changes: A motion was made by Good and seconded by Fortune to approve the Library Policy changes as presented. Roll call vote: Good yes, Fortune yes, Bruha yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Bruha to adjourn the meeting. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal yes. Motion carried and meeting adjourned at 8:43 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on April 4, 2006 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk